

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## *Meeting Agenda*

Date / Time	Location
10/17/2019 1:30PM – 3:30PM	County of San Diego 5510 Overland Avenue, 4 <sup>th</sup> Floor Large Conference Room A-472 San Diego, CA 92123
Audio Conference	Dial in: 1 (866) 406-3499 Passcode 9823767#
Web Conference	To join the web conference: <a href="http://www.yourconferencecenter.com/r.aspx?p=2&amp;a=UxlpNgLoZVwEBD">http://www.yourconferencecenter.com/r.aspx?p=2&amp;a=UxlpNgLoZVwEBD</a>

### REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

- |  |  |
|--|--|
| <input type="checkbox"/> Santa Margarita Watershed (County of San Diego) | <input type="checkbox"/> San Luis Rey Watershed (City of Oceanside)    |
| <input type="checkbox"/> Carlsbad Watershed (City of San Marcos)         | <input type="checkbox"/> San Dieguito Watershed (City of Escondido)    |
| <input type="checkbox"/> Los Peñasquitos Watershed (City of Poway)       | <input type="checkbox"/> Mission Bay Watershed (City of San Diego)     |
| <input type="checkbox"/> San Diego River Watershed (City of Santee)      | <input type="checkbox"/> San Diego Bay Watershed (City of Chula Vista) |
| <input type="checkbox"/> Tijuana Watershed (City of Imperial Beach)      |  |

- |   |                   |
|---|-------------------|
| <b>1) Call to Order</b>   | <b>1:30 PM</b>    |
| <b>2) Roll Call</b>   | <b>3 minutes</b>  |
| <b>3) Time for public to speak on items not on the agenda</b><br>Members of the public will be given 2 minutes each to speak on items not on the agenda.  | <b>2 minutes</b>  |
| <b>4) Meeting Summary *Vote*</b><br>Meeting summary from September 19 <sup>th</sup> will be recommended for approval.   | <b>5 minutes</b>  |
| <b>5) Old Business</b>  | <b>10 minutes</b> |
| <b>6) Budget *Vote*</b> <ul style="list-style-type: none"> <li>• FY18-19 PPS Budget Reconciliation</li> <li>• FY20-21 Budget Approval</li> </ul>  | <b>15 minutes</b> |
| <b>7) Workgroup Update</b> <ul style="list-style-type: none"> <li>• Project Clean Water Ad Hoc Workgroup</li> <li>• Land Development Work Group</li> <li>• Regional Monitoring Ad Hoc Workgroup</li> <li>• MOU Update Ad Hoc Committee</li> <li>• WQIP Annual Reporting Ad Hoc Workgroup</li> </ul> | <b>30 minutes</b> |
| <b>8) Updates on WQIP Review Letters</b>  | <b>15 minutes</b> |
| <b>9) CASQA Conference Debrief</b>  | <b>20 minutes</b> |
| <b>10) SB 205 – Industrial General Permit (Alicia Appel)</b>  | <b>10 minutes</b> |
| <b>11) Announcements / Other</b>  | <b>5 minutes</b>  |
| <b>12) Future Meetings</b> <ul style="list-style-type: none"> <li>• PPS Meeting – November 21, 2019 1:30PM-3:30PM</li> <li>• RMC Meeting – December 12, 2019, 1:30PM-3:30PM, County Operations Center</li> </ul>  | <b>5 minutes</b>  |